

MINUTES

FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

February 19, 2014

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Sr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 19, 2014, at 9:20 a.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Mason K. Chock, Sr.
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-FED 2014-06: on Bill No. 2528 A BILL FOR AN ORDINANCE AMENDING
ORDINANCE NO. B-2013-753, AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUA'I, STATE OF HAWAI'I, FOR THE
FISCAL YEAR JULY 1, 2013 THROUGH
JUNE 30, 2014, BY REVISING THE
AMOUNTS ESTIMATED IN THE
GENERAL FUND (*Office of Economic
Development, Administration – Other
Services, Kaua'i Historical Society Grant –
\$25,000*) (**Approved.**)

There being no objections, the Committee recessed at 9:35 a.m., to convene in the Housing & Transportation Committee.

The meeting was called back to order at 11:36 a.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference

- CR-FED 2014-07:** on Bill No. 2523 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Police Department Other Post Employment Benefits (OPEB) Replenishment Due to Bargaining Unit 12 Increases – \$987,606*) **(Approved.)**
- CR-FED 2014-08:** on Bill No. 2524 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Committed Reserve Fund Replenishment Due to Bargaining Unit 12 Increases – \$561,864*) **(Approved.)**
- CR-FED 2014-09:** on Bill No. 2525 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Committed Reserve Fund Replenishment Due to Bargaining Unit 13 Increases – \$197,072*) **(Approved.)**

CR-FED 2014-10: on Bill No. 2526

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*General Fund Other Post Employment Benefits (OPEB) Replenishment Due to Bargaining Unit 13 Increases - \$295,422*) (**Approved.**)

CR-FED 2014-11: on Bill No. 2520

A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (**Approved as Amended.**)

CR-FED 2014-12: on Bill No. 2521

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE HOUSING & COMMUNITY DEVELOPMENT REVOLVING FUND (*Housing Agency Grant Funded Bargaining Unit 13 Increases - \$20,891*) (**Apporved.**)

CR-FED 2014-13: on Bill No. 2522

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Fire Department Bargaining Unit 11 Increases - \$617,529*) (**Approved.**)

CR-FED 2014-14: on Bill No. 2527

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Department of Parks and Recreation, Parks Maintenance Septic System Pumping – \$200,000*) (Approved.)

There being no further business, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on March 5, 2014:



MASON K. CHOCK, SR.
CHAIR, FED COMMITTEE